

## MINUTES

### HOUSING / TRANSPORTATION / ENERGY CONSERVATION & EFFICIENCY COMMITTEE

February 22, 2012

A meeting of the Housing / Transportation / Energy Conservation & Efficiency Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by KipuKai Kuali'i, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday February 22, 2012, at 8:50 a.m., after which the following members answered the call of the roll:

Honorable KipuKai Kuali'i  
Honorable Dickie Chang  
Honorable Nadine K. Nakamura  
Honorable JoAnn A. Yukimura (present at 8:53 a.m.)  
Honorable Tim Bynum, Ex-Officio Member  
Honorable Jay Furfaro, Ex-Officio Member  
Excused: Honorable Mel Rapozo

There being no objections, the Committee recessed at 8:50 a.m.

The Committee reconvened at 11:38 a.m., and proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

**CR-HTE 2012-04:** on HTE 2012-08      Communication (02/09/2012) from Committee Chair Yukimura, requesting agenda time for Desiree Vea of the Hawaiian Community Assets Corporation, to discuss the findings of their annual report.  
[Received for the record.]

There being no objections, the Committee recessed at 2:10 p.m., reconvened at 2:13 p.m., and proceeded as follows:

**CR-HTE 2012-05:** on Bill No. 2427      A BILL FOR AN ORDINANCE AMENDING CHAPTER 17A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO BUS FARES [Approved as amended.]

**CR-HTE 2012-06:** on HTE 2012-06 Communication (1/27/2012) from the Housing Director, requesting agenda time for Mr. James E. Dannemiller, Executive Vice President of SMS Research and Marketing Services, Inc. (SMS), to present data from the Hawai'i Housing Planning Study 2011 for the County of Kaua'i. The study serves as a tool for planning and developing new housing opportunities for Kaua'i's people.  
**[Received for the record.]**

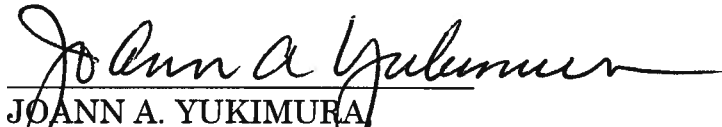
There being no further business, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,



Ihilani C.J. Laureta  
Secretary

APPROVED at the Committee Meeting held on August 1, 2012:



JOANN A. YUKIMURA  
CHAIR, HOUSING / TRANSPORTATION / ENERGY CONSERVATION &  
EFFICIENCY COMMITTEE